



**Museum and Archives Advisory Committee Agenda**  
**November 14, 2013**  
**5:00 PM**  
**Fine Annex**  
**Peterborough Museum & Archives**

**Call to Order**

1. **Confirmation of Minutes**
  - a) [September 26, 2013](#)
2. **Disclosure of Pecuniary Interest**

**Determination of Items Requiring Separate Consideration**

**For Your Convenience, Circle The Items You Wish To Consider Separately:**

**Item Number 5**

3. [Museum Director](#)  
**Report MAAC13-014**  
**Peterborough Museum & Archives: Renewal Project Update**

A report to advise Committee that the Manager of Facilities and Special Projects, will make a presentation regarding the Museum Renewal Project.

4. [Museum Director](#)  
**Report MAAC13-015**  
**Peterborough Museum & Archives: "In the Spotlight"**

A report to advise Committee that the Programming Assistant, will make a presentation regarding the Museum's visitor tracking procedures.

5. [Museum Director](#)  
**Report MAAC13-013**  
**Peterborough Museum & Archives: 2014 Meeting Schedule**

A report to present to Committee the 2014 Museum & Archives Advisory Committee meeting schedule.

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**Other Business**

**Next Meeting - January 9, 2014**

**Adjournment**